

Larsen & Toubro Limited Secretarial Department L&T House, Ballard Estate Narottam Morarjee Marg Mumbai - 400 001, INDIA Tel: +91 22 6752 5656 Fax: +91 22 6752 5858

www.Larsentoubro.com

SEC/PAM/2020 May 30, 2020

The Secretary BSE Limited Phiroze Jejeebhoy Towers, Dalal Street, MUMBAI - 400 001 STOCK CODE: 500510 National Stock Exchange Of India Limited Exchange Plaza, 5th Floor Plot No.C/1, G Block Bandra-Kurla Complex Bandra (E), Mumbai - 400 051

STOCK CODE: LT

Dear Sir,

Re: Cessation of Director

Pursuant to Regulation 30(2) of the SEBI(Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that Mr. Ajay Shankar (DIN: 01800443), Independent Director who was appointed for a term of five years from May 30, 2015 has ceased to be a Director of the Company on account of completion of his term of office, on May 29, 2020.

Thanking you,

Yours faithfully, for LARSEN & TOUBRO LIMITED

SIVARAM NAIR A COMPANY SECRETARY (FCS 3939)

CIN: L99999MH1946PLC004768